

Tuesday
July 5, 2005
Gautier, Mississippi

BE IT REMEMBERED THAT A REGULAR MEETING of the Mayor and Members of the Council of the City of Gautier, Mississippi was held July 5, 2005, at 6:30 p.m. in Gautier Municipal Building, 3330 Highway 90, Gautier, Mississippi.

Those present were Mayor Donald Pope, Councilmembers Jeff Wilkinson, Virginia Lay, Hurley Ray Guillotte, Richard Paul, Don Hansford, and Matthew Feathers; City Manager Christy Wheeler, City Attorney-Robert Ramsay, City Clerk-Pearl B. Mercer, and other concerned citizens.

The Mayor asked if there were any motions regarding the Agenda order.

AGENDA
GAUTIER, MISSISSIPPI
July 5, 2005
6:30 p.m.

ATTACHMENTS

- | | | |
|------|---|---------|
| I. | Call to Order | |
| | 1. Prayer | |
| | 2. Pledge of Allegiance | |
| II. | Agenda Order Approval | |
| III. | Presentation Agenda | |
| IV. | Announcements | |
| | 1. July 11-14, 2005/Mississippi Municipal League
Annual Conference/Mississippi Gulf Coast
Coliseum and Convention Center/Biloxi, MS | |
| V. | Public Agenda | |
| | 1. Citizen Comments | |
| VI. | Business Agenda | |
| | 1. Consider Order Authorizing Approval of Minutes
for Council Meetings held June 10 & 21, 2005 | Minutes |
| | 2. Consider Order Authorizing Appointment of
City Manager | Order |
| | 3. Consider Order Authorizing Appointment of
City Attorney | Order |

- | | | |
|------|--|--|
| 4. | Consider Order Authorizing Appointment of City Judge | Order |
| 5. | Consider Order Authorizing Appointment of City Auditor | Order |
| 6. | Consider Order Authorizing Appointment of City Clerk | Order |
| 7. | Consider Order Authorizing Appointment of Deputy City Clerk | Order |
| 8. | Consider Resolution Authorizing Budget Amendment | Resolution |
| 9. | Consider Order Authorizing Acceptance of Proposal for Preparation of an Employee Handbook | Order; Proposal |
| 10. | Consider Order Authorizing Purchase of Property for New Lift Station 26 | Order; Value Statement |
| 11. | Consider Resolution Supporting Jackson County's Position on Offshore Drilling | Resolution |
| 12. | Consider Order Authorizing Contract on Option to Buy Building/Property on Martin Bluff Road Previous Sold by GUD | Order; Broker Service Disclosure; Dual Agent Consent; Contract |
| 13. | Consider Order Authorizing Appointments to Planning Commission | Order; List |
| 14. | Consider Proclamation Declaring Local Emergency | Proclamation |
| VII. | Routine Agenda | |
| 1. | Consider Order to Receive Financial Report for May, 2005 | Report |
| 2. | Consider Order Authorizing Approval of Docket of Claims w/payroll | Docket |

STUDY AGENDA
City of Gautier
July 5, 2005

ATTACHMENTS

- | | | |
|----|--|---------------------|
| 1. | Discuss Salary Increase for Council | NO ATTACHMENTS |
| 2. | Discuss Strategic Planning Session for the New Council to Clarify their Vision and Goals | Strategic Plan 1997 |
| 3. | Discuss Appointment to Contractors Licensing Examining Board | List |
| 4. | Discuss Council Comments | NO ATTACHMENTS |
| 5. | Discuss City Manager Comments | NO ATTACHMENTS |
| 6. | Recess until July 19, 2005, Tuesday, 6:30 p.m. | |

Motion was made by Hansford, seconded by Lay, to add "Consider Appointment of Mayor Pro Temp", and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Virginia Lay
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers

NAYS: NONE

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, as follows to-wit:

ORDER NO. 4932005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Minutes for Council Meetings held June 10 & 21, 2005, are hereby approved.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Feathers, and the following vote was recorded:

AYES: Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS: NONE

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the July 5, 2005, Meeting of the Mayor and Council of the City of Gautier, Mississippi.

Motion was made by Wilkinson, seconded by Hansford that the Council go into closed session for the purpose of examining the necessity to go into executive session, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Virginia Lay
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers

NAYS: NONE

Council convened into a closed session.

Motion was made by Hansford, seconded by Wilkinson that the Council reconvene as an open meeting, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Virginia Lay
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers

NAYS: NONE

Council reconvened to an open meeting.

Motion was made by Wilkinson, seconded by Hansford that the Council go into executive session for the purpose of discussing personnel matters, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Virginia Lay
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers

NAYS: NONE

The Council convened to a closed session

After discussion, the following action was taken:

ORDER NO. 494-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Christy Wheeler is hereby re-appointed as City Manager.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Paul, and the following vote was recorded:

AYES: Donald Pope
Virginia Lay
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers

NAYS: Jeff Wilkinson

ATTEST:

MAYOR

CITY CLERK

CONSIDERED AND ADOPTED at the meeting of July 5, 2005, by the Mayor and Council of the City of Gautier, Mississippi

Motion was made by Pope, seconded by Paul, that the Council reconvene to an open meeting, and the following vote was recorded:

AYES: Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS: NONE

The Council reconvened to an open meeting.

The Mayor announced that the executive session had been recessed until after all of the Agenda items were handled.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION NO. 61-2005

BUDGET AMENDMENT 07/05/2005– Summary – CHANGES ONLY

	Current Budget	Amendment	Amended Budget
GENERAL FUND (001)			
Revenue			
Privil tax – Heavy Duty Vehicle	\$2,500	\$1,200	\$3,700
Misc Revenue	\$66,500	-\$300	\$66,200
Total		\$900	
APPROPRIATIONS			
GENERAL GOVERNMENT			
Supplies	\$28,900	\$2,453	\$31,353
Other Services & Charges	\$519,340	-\$800	\$518,540
Capital Outlay	\$59,348	\$800	\$60,148
PUBLIC SAFETY			
Personal Services	\$3,290,987	\$20,000	\$3,310,987
Supplies	\$157,100	-\$2,000	\$155,100
Other Services	\$122,250	-\$8,000	\$114,250
Capital Outlay	\$143,825	-\$10,000	\$133,825
OTHER			
Contingency	\$185,107	-\$1,553	\$183,544
TOTAL CHANGES		\$900	
MCRAE CEMETERY FUND (010)			
APPROPRIATIONS			
Capital Outlay	\$0	\$9,111	\$9,111
U S JUSTICE EQUITABLE SHARING (157)			
APPROPRIATIONS			
PUBLIC SAFETY			
Capital Outlay	\$10,000	\$21,814	\$31,814
FIRE PROTECTION FUND (160)			
Revenue			
Fire Insurance Rebate	\$73,292	\$7,516	\$80,808
RECREATION FUND (170)			
APPROPRIATIONS			
Personal Services	\$62,093	-\$9,000	\$53,093
Capital Outlay	\$25,000	\$9,000	\$34,000

BUDGET AMENDMENT - Detail

		Current Budget	Amendment	Amended Budget
GENERAL FUND (001)				
Revenue				
001000213	Privil tax--Heavy Duty Veh	2,500	1,200	3,700
001000358	Culvert Pipe	300	-300	0
General Government				
001030699	Services	17,000	-800	16,200
001040730	Machinery & Equip	2,200	800	3,000
001045544	IRS Tax	0	2,453	2,453
Public Safety				
001100430	Overtime	60,000	20,000	80,000
001100570	Motor Vehicle Repair	15,000	-2,000	13,000
001100681	Travel & Training	18,000	-8,000	10,000
001100730	Machinery & Equip	31,315	-10,000	21,315
Contingency				
001556902	Contingencies	185,107	-1,553	183,554
McRae Cemetery (010)				
General Government				
010096705	Land	0	9,111	9,111
U S JUSTICE EQUITABLE SHARING (157)				
Public Safety				
157100799	Other Capital Outlay	10,000	21,814	31,814
Fire Protection Fund (160)				
Revenue				
160000262	Fire Ins Rebate	73,292	7,516	80,808

Purpose:

1. General Fund Revenue - increasing Privilege Tax Heavy Duty Tax based upon funds received to date & decrease culvert pipe (coded incorrectly)
2. General Fund General Government - reallocate funding - increasing supplies \$2453, decreasing services \$800, increasing capital outlay by \$800
3. General Fund Public Safety - reallocate funding - increasing personal services by \$20,000 , decreasing supplies by \$2,000, decreasing services by \$8,000 & decreasing capital outlay by \$10,000
4. Contingencies - reallocate funding - decreasing by \$1,553
5. McRae Cemetery General Government - increasing capital outlay by \$9,111 (land purchase was approved by Council)

6. U S Justice Equitable Sharing – allocate funds that have been received & authorized – increase capital outlay by \$21,814
7. Fire Protection Fund – increasing by \$7,516 (funds have been received)

Motion was made by Hansford, seconded by Paul, and the following vote was recorded:

AYES: Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS: NONE

M A Y O R

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the July 5, 2005, Meeting of the Mayor and Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 495-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the proposal submitted by Susan Desmond of Watkins, Ludlam, Winter & Stennis, P.A. for preparing an employee handbook is hereby accepted.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Guillotte, seconded by Hansford, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Virginia Lay
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers

NAYS: NONE

MAYOR

ATTEST:

CITY CLERK

CONSIDERED AND ADOPTED at the meeting of July 5, 2005, by t he Mayor and Council of
the City of Gautier, Mississippi

Proposal

There came on for consideration of the Mayor and Members of the Council of the City of Gautier,
Mississippi, the following:

ORDER NO. 496-2005

IT IS HEREBY ORDERED by the Mayor and Council of the City of Gautier, Mississippi, as
follows, to-wit:

The City Manager is hereby authorized and directed to purchase a 30 by 30 foot parcel of property from the Birdie May Gilkey Estate for the price and sum of EIGHT HUNDRED FIFTY & NO/100 DOLLARS (\$850.00), and further to pay all necessary Court Costs and Closing Costs associatead with the purchase.

The City Manager is hereby authorized to execute any and all documents necessary.

Motion was made by Feathers, seconded by Lay, and the following vote was recorded:

AYES: Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS: NONE

ATTEST:

MAYOR

CITY CLERK

CONSIDERED AND ADOPTED at the meeting of July 5, 2005, by the Mayor and Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION NO. 62-2005

RESOLUTION OF THE CITY COUNCIL OF GAUTIER MISSISSIPPI EXPRESSING SUPPORT FOR
THE ACTIONS OF THE JACKSON COUNTY BOARD OF SUPERVISORS IN OPPOSING OFFSHORE
OIL AND GAS DRILLING IN STATE WATERS

WHEREAS, offshore oil and gas drilling may endanger the barrier islands off the Coast of Jackson County and pollute the coastal wetlands, greatly harming the coastal ecology;

WHEREAS, this threat of pollution will adversely affect the seafood industry which is dependent upon a healthy marine ecosystem;

WHEREAS, the Pascagoula River Basin/Mississippi Sound area of Gautier is gaining national recognition for its unspoiled, natural beauty and Gautier is promoting ecotourism as an economic development tool;

BE IT THEREFORE RESOLVED that the Gautier City Council hereby strongly supports the actions of the Jackson County Board of Supervisors in not allowing any type of offshore drilling in State waters.

Motion was made by Paul, seconded by Feathers, and the following vote was recorded:

AYES: Virginia Lay

Hurley Ray Guillotte

Richard Paul

Matthew Feathers

NAYS: Donald Pope

Don Hansford

ABSTAIN: Jeff Wilkinson

ATTEST:

MAYOR

CITY CLERK

CONSIDERED AND ADOPTED at the meeting of July 5, 2005, by the Mayor and Council of the City of Gautier, Mississippi

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 497-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the City Manager be authorized to execute a contract for the purchase of the property at 6316 Martin Bluff Road for \$47,700 with \$1,000 in earnest money to hold the property for 180 days of due diligence.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford seconded by Guillotte, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Virginia Lay
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers

NAYS: NONE

MAYOR

ATTEST:

CITY CLERK

CONSIDERED AND ADOPTED at the meeting of July 5, 2005, by the Mayor and Council of the City of Gautier, Mississippi

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 498-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the following appointments are hereby authorized to the Planning Commission.

<u>NAME</u>	<u>TERM EXPIRATION</u>	<u>Fill Unexpired Term of</u>
Kenneth Peden	July 5, 2008	Don Johnson
Nick Richards	July 5, 2006	Virginia Lay

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Paul, and the following vote was recorded:

AYES: Donald Pope
Virginia Lay
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers

NAYS: Jeff Wilkinson

MAYOR

ATTEST:

CITY CLERK

CONSIDERED AND ADOPTED at the meeting of July 5, 2005, by the Mayor and Council of the City of Gautier, Mississippi

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

RESOLUTION NO. 64-2005
PROCLAMATION
(A Local Emergency)

WHEREAS, the City Council of the City of Gautier, Mississippi does hereby find: That the conditions of extreme peril to the safety of persons and property within the City of Gautier, Mississippi, is forecast to occur with "Tropical Storm Cindy" and associated flooding/wind and will continue to exist for the foreseeable future.

NOW, THEREFORE, BE IT RESOLVED that a local emergency does exist throughout said City of Gautier, Mississippi; and

IT IS FURTHER PROCLAIMED AND RESOLVED that said local emergency shall be deemed to continue to exist for a period of time, commencing on Tuesday, the 5th day of July, 2005, and ending on Tuesday, the 12th of July, 2005, unless Council extend by special session.

Motion was made by Hansford, second by Feathers to approve, and the following vote was recorded:

AYES: Donald Pope
Jefferson Wilkinson
Ginger Lay
Hurley Ray Guillote
Richard Paul
Don Hansford
Matthew Feathers

NAYS: NONE

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the July 5, 2005, Meeting of the Mayor and Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 499-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the Financial Report for May, 2005, is hereby received.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Feathers, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Virginia Lay
Hurley Ray Guillotte
Richard Paul

Don Hansford

Matthew Feathers

NAYS: NONE

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the July 5, 2005, Meeting of the Mayor and Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 500-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi that the Docket of Claims with payroll is hereby approved:

<u>FUND</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
001	General Fund	\$ 28,864.76
122	Traffic Signal Grant	\$ 1,889.00
127	Graveline Rd. Bridge Project	\$ 536.75
153	HIDTA Grant	\$ 669.24
157	U. S. Justice Equitable Sharing	\$ 2,596.08
167	MEMA Domestic Grant #3	\$ 2,244.75
170	Recreation Fund	\$ 147.29
172	Library Support	\$ 3,796.71
400	Enterprise Fund	\$251,338.74

404	Solid Waste Fund	\$ 46,827.74
	TOTAL ALL FUNDS	\$338,911.06
	TOTAL PAYROLL/May	\$452,472.65

001	General Fund	\$ 37,665.11
157	U. S. Justice Equitable Sharing	\$ 21,140.00
170	Recreation Fund	\$ 4,277.32
400	Enterprise Fund	\$ 69,092.43
404	Solid Waste Fund	\$ 3,083.19
414	Hwy 90/57 Water System Expansion	\$ 15,432.90
	TOTAL ALL FUNDS	\$150,690.95

Motion was made by Hansford, seconded by Feathers, to approve if legitimate and not fraudulent, and the following vote was recorded:

AYES: Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS: NONE

ATTEST:

MAYOR

CITY CLERK

PASSED AND ADOPTED at the meeting of July 5, 2005, by the Mayor and Members of the Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, that following:

ORDER NO. 501-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the following appointment to the Contractors Licensing Examining Board is hereby authorized, to fill the unexpired term of Jeff Wilkinson:

<u>NAME</u>	<u>TERM EXPIRES</u>
Doug Spratley	June 19, 2008

Motion was made by Wilkinson, seconded by Hansford, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Virginia Lay
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers

NAYS: NONE

ATTEST:

MAYOR

CITY CLERK

PASSED AND ADOPTED at the meeting of July 5, 2005, by the Mayor and Members of the Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 502-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that Jeff Wilkinson is hereby appointed as Mayor Pro Temp.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Hansford, seconded by Pope, and the following vote was recorded:

AYES: Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS: NONE

ATTEST:

MAYOR

CITY CLERK

PASSED AND ADOPTED at the meeting of July 5, 2005, by the Mayor and Members of the Council of the City of Gautier, Mississippi.

There came on for consideration of the Mayor and Members of the Council of the City of Gautier, Mississippi, the following:

ORDER NO. 503-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that shirts are hereby authorized to be purchased for the Mayor and Members of the Council.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Guillotte, seconded by Hansford, and the following vote was recorded:

AYES: Donald Pope

Virginia Lay

Hurley Ray Guillotte

Don Hansford

Matthew Feathers

NAYS: Jeff Wilkinson

Richard Paul

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the meeting of July 5, 2005, by the Mayor and Members of the Council of the City of Gautier, Mississippi.

Motion was made by Hansford, seconded Paul, to reconvene the recessed executive session, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Virginia Lay
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers

NAYS: NONE

The Council convened in closed session.

After discussions, the following was recorded:

ORDER NO. 504-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi to not re-appoint Robert Ramsay as the City Attorney **and request proposals from other attorneys including the firm of Denham Backstrom.**

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Wilkinson, seconded by Hansford, and the following vote was recorded:

AYES: Jeff Wilkinson
Virginia Lay
Don Hansford
Matthew Feathers
NAYS: Donald Pope
Richard Paul
Hurley Ray Guillotte

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the Meeting of July 5, 2005, of the Mayor and Member of the Council of the City of Gautier, Mississippi.

ORDER NO. 505-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, that the following re-appointments are hereby authorized:

Pearl B. Mercer, City Clerk

Katherine Burlison, Deputy City Clerk

Gary Roberts, City Judge

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Pope, seconded by Hansford, and the following vote was recorded:

AYES: Donald Pope

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

NAYS: Jeff Wilkinson

Matthew Feathers

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the Meeting of July 5, 2005, of the Mayor and Member of the Council of the City of Gautier, Mississippi.

ORDER NO. 506-2005

IT IS HEREBY ORDERED by the Mayor and Members of the Council of the City of Gautier, Mississippi, to defer action on appointing City Auditor pending written statement of his desire to terminate his contract after the 2004 audit is complete.

IT IS FURTHER ORDERED that the City Manager is authorized to execute any and all documents necessary.

Motion was made by Wilkinson, seconded by Paul , and the following vote was recorded:

AYES: Donald Pope

Jeff Wilkinson

Virginia Lay

Hurley Ray Guillotte

Richard Paul

Don Hansford

Matthew Feathers

NAYS: NONE

MAYOR

ATTEST:

CITY CLERK

PASSED AND ADOPTED at the Meeting of July 5, 2005, of the Mayor and Member of the Council of the City of Gautier, Mississippi.

Motion was made by Hansford, seconded by Guillotte to reconvene to an open meeting, and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Virginia Lay
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers

NAYS: NONE

The Council reconvened to an open meeting.

There being no further business, motion was made by Hansford, seconded by Guillotte, to recess until July 19, , 2005, at 6:30 p.m. and the following vote was recorded:

AYES: Donald Pope
Jeff Wilkinson
Virginia Lay
Hurley Ray Guillotte
Richard Paul
Don Hansford
Matthew Feathers

NAYS: NONE

APPROVED

MAYOR

ATTEST:

CITY CLERK

SUBMITTED TO AND APPROVED by the Mayor of the City of Gautier, Mississippi, this the ____
day of _____, 2005.
